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**California Postsecondary Education Commission**

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# **Minutes of the Nominating Committee Meeting of November 17, 2008**

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## **CALL TO ORDER**

The Nominating Committee of the California Postsecondary Education Commission met by teleconference on November 17, 2008, in the Commission's conference room, 770 L Street, Suite 1160, Sacramento, California.

Committee Chair Hugo Morales called the meeting to order at 11:11 a.m.

## **CALL OF THE ROLL**

Executive Secretary Anna Gomez called the roll. Committee Chair Hugo Morales, Commissioner George T. Caplan, and George W. Nickel were present. Commission Chair Singh, an ex officio member of the Nominating Committee and Commissioners Lopez and Schockman were also present.

## **NOMINATIONS FOR STANDING COMMITTEES, 2009**

Committee Chair Morales asked the committee members for nominations for chairs of the Commission's three standing committees.

Commissioner Nickel moved to recommend Commissioner Caplan as chair of the Nominating Committee; Commissioner Pesqueira as chair and sole member of the Committee on Education Code Section 66905; and Commissioner Welinsky as chair of the Governmental Relations Committee.

Commissioner Caplan seconded. The motion passed unanimously.

Committee Chair Morales then asked for nominations for the memberships of the standing committees.

Commissioner Nickel moved to recommend Commissioners Geraty, Lopez, and himself to the Nominating Committee. Commissioner Caplan seconded. The motion passed unanimously.

Commissioner Nickel moved to recommend Commissioners Geraty, Lopez, Schockman, Singh, the incoming student representative, and himself to the Governmental Relations Committee. Commissioner Caplan seconded. The motion passed unanimously.

Committee Chair Morales will present the Committee's recommendations for approval by the full Commission at the meeting on December 9–10, 2008.

## **ADJOURNMENT**

There being no further business, Committee Chair Morales adjourned the meeting at 11:20 a.m.

## **Proposed Standing Committee Memberships for 2009**

### **Executive Committee**

Consists of the Commission Chair, Vice Chair, and chairs of the three standing committees.

Chair	John Perez
Vice Chair	Eric Schockman
Member	George Caplan
Member	Ralph Pesqueira
Member	Howard Welinsky

### **Nominating Committee**

Chair	George Caplan
Member	Lawrence Geraty
Member	David Lopez
Member	George Wiley Nickel

### **Committee on Education Code Section 66905**

Chair	Ralph Pesqueira
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### **Governmental Relations Committee**

Chair	Howard Welinsky
Member	Lawrence Geraty
Member	David Lopez
Member	George Wiley Nickel
Member	Eric Schockman
Member	Olivia Singh
Member	Student Representative

Commission Chair John Perez is an ex-officio member of all standing committees.